

**Southern Village Homeowners BOD Meeting Minutes
February 16, 2021 Immediately Following AGM
Zoom**

Present: Rana Singh, Vice President
Alan Rimer, Treasurer
Sam Benen
Patsy Smith, Director of HOA Operations, Mill House Properties
Susana Dancy, Resident

Not Present: Susanna Trevino

Meeting called to order at 7:50 PM by Alan Rimer
Agenda Approved
January 2021 BOD Meeting Minutes Approved

Alan made a motion to appoint Susana Dancy to the board to fill the board open seat, which was resigned in January and has two years remaining. Rana second, motion passed.

Board Officer positions assigned for 2021 (one year term)
Susana Dancy, President
Rana Singh, Vice President
Alan Rimer, Treasurer
Susanna Trevino, Secretary
Sam Benen, Member

Motion made by Rana to reappoint the current ARB Committee, Alan second, motion passed. Sam to be the board liaison to committee.

Tess Wesley, Chair
Jennifer Williams
Chris Simmons
Amy Gitterman
Diane Covington

Discussion had about the Ad Hoc Parks & Common Areas Committee.

Rana made a motion to appoint the committee (volunteers listed below) to a one-year term with the task of evaluating proposals, identifying, and recommending future parks and common area projects. Alan second, motion passed. Susana will contact the volunteers.

Bart Singer
Amy Drew
Bob Valley
Ryan Burk
Ted Zoller
Stephanie Nilsen

2021 Board Meetings will be held on the first Tuesday of the month at 4:00, March, May, July, September and November and January of 2022. Note: 2022 Annual General Meeting (AGM) date is Tuesday, February 15, 2022 at 7pm Location TBD

Alan made a motion to adjourn the meeting at 8:32 PM, Sam second. Meeting adjourned.